THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, APRIL 25, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Chief of Police Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, City Clerk Marcey Wisman, Street Department Director Joddie Johnson, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, Sewer Billing director Kelly Welsh, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:03 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Joe Morrow, Regulators Club, re: street closing for Derby Block Party starting on Friday, May 5, 2006 thru Sunday, May 7, 2006.

Mr. Toran stated that Mr. Morrow was not present but that this is an annual event and there has never been a problem associated with it.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

Item #2 - Charles Wathen, 1120 E. Spring Street, re: curb that needs to be repainted in front of vacant lot on 12th Street and incline in front of garage that holds water needs to be filled in.

Mr. Wathen, 1120 E. Spring Street, requested that the curb in front a vacant lot on 12th Street be repainted yellow. He also has a low spot in the road in front of his garage that needs to be repaired.

Mr. Toran stated that they would look into these issues and then get back with him.

Item #3 - Scott Wood re: Professional Services Contract for Greenway Title Work

Mr. Wood stated that as part of the Greenway project they need to receive a Title opinion on the property. He informed the board that they have received a bid not to exceed \$7,500. He stated that this money would be reimbursed to the city.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

Item #4 - Officer Lewis for Donna Troncin, 1931 Culbertson Avenue, 948-5822, re: handicapped spot request.

Officer Lewis presented a request for a handicapped sign at 1931 Culbertson Avenue for Ms. Donna Troncin with his recommendation.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

Item #5 - Marcey Wisman re: request for Knights of Columbus for a road block at State and Elm on June 2 & 3 to collect for Crusade for Children.

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All meetings are taped and can be reviewed in the City Clerk's Office.

Ms. Wisman, on behalf of the Knights of Columbus, requested a road block permit to collect for the Crusade for Children on June 2^{nd} and 3^{rd} at the intersection of State and Elm Streets.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

Item #6 - Scott Thomas, LTL Developers, re: sign Section 2 of Glenwood Springs Plat. Mr. Thompson was not present.

Item #7 - Anthony Toran for Guy Romeo, E. 11^{th} Street, re: dumpster permit for April 28^{th} – May 2^{nd}

Mr. Toran spoke on behalf of Mr. Romeo to request a dumpster permit for April 28th through May 2nd.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

Item #8 - Teresa Koch re: vendors permit to sell children's book door to door

Ms. Koch requested a vendor's permit to sell Christian Children's books that her and her children are writing door to door or in front of book stores.

Mr. Hunter asked if she could give the board a time period of when they would be going door to door.

Ms. Koch was not sure when they would be selling them.

Mr. Toran asked if she could put a time table together and come back to the board.

Item #9 - Marquita Forrest re: demonstration permit for Dillion Forrest

Ms. Forrest was not present.

Item #10 - Marcey Wisman re: Hitching Post yard sale/festival on May 20th

Ms. Wisman explained to the board that the Hitching Post would like to have their yard sale the same day as Da Vinci Downtown. They will also be having live music and thought that it would be a nice addition to the event.

Mr. Hunter moved to allow them to have their yard sale on the 20th, Mr. Toran second, all voted in favor.

Mr. Morrow from the Regulators Club appeared and asked for an additional day of May 20th for their street dance

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

OLD BUSINESS:

Item #1 - Mike Ramsey re: entrance to plant on Jackson Street

Officer Lewis reported that he and Mr. Hunter investigated this issue and they do not have a problem with the new curb cut.

Mr. Hunter asked that when he gets a final plan for the grades to turn them into the City Engineers Office.

Mr. Hunter reported that he has received the quotes for the work to Spring Street Hill. He stated that for just the top of the hill it will cost \$30,000 but for the whole road it will be \$80,000.

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Mr. Toran asked when construction will begin.

Mr. Hunter stated that it will begin in approximately 2-3 weeks and they will start with the top.

COMMUNICATIONS - CITY OFFICIALS:

Officer Lewis informed the board that there was a problem with the speed limit signs on Captain Frank. He explained that the signs start at 35 mph, 100 feet further it goes to 30 mph and 100 feet further it goes to 25 mph. He said it is very confusing for both police officers and the public. He stated that he believes that the speed limit is supposed to be 25 mph.

Mr. Toran asked him to verify the speed limit and that they would get the signs changes accordingly.

COMMUNICATIONS – PUBLIC:

John Mattingly asked where he should go to get information on the new liquor license ordinance.

Mr. Toran informed him that he would need to discuss that with Paul Wheatly.

BIDS:

APPROVAL OF MINUTES:

Mr. Hunter moved to approve the minutes as submitted for March 20, March 30, April 3 and April 18, Mr. Toran second, all voted in favor.

ADJOURN:

There being no further	business to go	before the board,	, the meeting adjourne	d at 10:25
a.m.				

a.III.	
Respectfully submitted,	
Anthony B. Toran, President	Marcey Wisman, City Clerk
Board of Public Works & Safety	Civil City of New Albany, Indiana